



AGENDA

County Road Administration Board

July 11-12, 2002

CRAB Office - Olympia Washington

Thursday

1:00 PM

1 Call to Order

2 Chair's Report

- A. Introduction of new CRABoard Member
- B. Approve July 11-12, 2002 Agenda
- C. Elect Chair and Vice Chair
- D. Approve Minutes of April 18-19, 2002 CRABoard Meeting

Info	
Action	Enclosure
Action	
Action	Enclosure

3 Director's Report

- A. New CRABoard Re-Appointments
- B. Director's Activities/County Visits
- C. Temporary Secretary Appointment
- D. Certifying the Master Roadlog - Resolution 2002-009
- E. 2003 Gas Tax Allocation Factors

Info	
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Action	Enclosure
Info	Enclosure

4 Deputy Director's Report

- A. County Engineers/PWD Status
- B. State Auditor's Report
- C. Activities

Info	
Info	Enclosure
Info	Enclosure

5 Budget Report

Info	Enclosure
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6 Rural Arterial Program

- A. Programs Status Report
- B. Resolution 2002-010 Appointment to Regions
- C. Regional Meeting Update
- D. Cowlitz County Scope Reduction
- E. Mason County Scope Increase
- F. Skagit County - Moratorium on Lapsing of Prairie Road

Info	Enclosure
Action	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

2:00 PM

7

Public Hearing **Staff Report and Proposed Amendments**

- A. **WAC 136-18 Standard of Good Practice -
Day Labor Construction**
- B. **WAC 136-04-020 Inquiry by the County Road Administration
Board - Standards of Good Practice Questionnaire**
- C. **WAC 136-12 Standards of Good Practice -
Vacancy in Position of County Engineer**
- D. **WAC 136-10 Repeals entire Chapter to be replaced with
new Chapter 136-50**
- E. **WAC 136-50 Creates new Chapter to better identify the
Relationship between the County Engineer and County
Legislative Authority**

Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

8

New Business

- A. Road Fund Interest Issue
- B. Road Design Conference

Info	
Info	Enclosure

9

Presentation - Kelsey Gray, Washington State University

- A. Cliental Performance Survey

Info	Enclosure

RECESS

6:00 PM

Dinner at Bud Bay Café

Friday

9:00 AM

10

Call to Order

11

Old Business

- A. **Annual Certification Form for 2002**
- B. Certified Public Training
- C. Mobility_Update

Info	Enclosure
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ADJOURN

Chairman's Signature: _____

Attest: _____